

**MINUTES OF THE
WORKERS' COMPENSATION ADVISORY BOARD
100 W. RANDOLPH ST. 8TH FLOOR,
CHAIRMAN'S CONFERENCE ROOM
HELD ON AUGUST 2, 2011 9:00 A.M.**

Workers' Compensation Board Members present:

Chairman Weisz, *ex officio* member

Employee Representatives

Richard Aleksy	Corti, Aleksy & Castenada
Aaron Anderson	Painters District Council #30
Michael Carrigan	Illinois AFL-CIO
Philip Gruber (by teleconference)	Int'l Association of Machinists and Aerospace Workers
Mark Prince (by teleconference)	Prince Law Firm
Sean Stott (by teleconference)	Laborers' International Union

Employer Representatives

Mitchell Abbett (by teleconference)	Holten Meat, Inc.
John Carpenter	Chicagoland Chamber of Commerce
David Halffield	Sears Holding Management Company
William Lowry	Nyman, Bambrick, Kinzie & Lowry
David Vite	Illinois Retail Merchants' Association

IWCC staff

Ron Rascia, General Counsel
Darrell Widen, Assistant General Counsel

Upon a roll call, the Chairman determined that a quorum was present. A motion was made by David Vite and seconded by Richard Aleksy to close the meeting pursuant to Section 2a of the Open Meetings Act based on the exemptions specified under Sections 2(c)(1) and 2(c)(3) of the Act to continue the interview process begun the previous day. The motion to close the meeting was passed by a unanimous vote.

After the meeting was closed, General Counsel Ron Rascia left the meeting and Assistant General Counsel Darrell Widen remained in the closed session to take minutes.

There was a motion by William Lowry and seconded by Aaron Anderson to arise from closed session and return to open session. The motion passed unanimously.

The Board scheduled the next meetings for August 10, 2011 at 2:00 p.m. to deliberate on the Arbitrator/applicants that had been interviewed by the Board and on August 24, 2011 at 10:00 a.m. for the Board to interview applicants who were not currently sitting as Arbitrators. Thereafter there was a motion to adjourn by Michael Carrigan and seconded by David Vite. The motion passed unanimously and the meeting was adjourned.